

# Corporate Action Notice

## Resolutions Passed by the Issuer's Board of Directors

### INSIDER INFORMATION NOTICE

1. General Information	
1.1. Full business name of the Issuer (name in case of a non-profit organisation):	Unipro Public Joint Stock Company
1.2. Abbreviated business name of the Issuer	Unipro PJSC
1.3. Address of the Issuer	Building 34, 23 Energostroiteley Street, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen Region, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1058602056985
1.5. Issuer's INN (Taxpayer Identification Number)	8602067092
1.6. Issuer's unique code assigned by the registering body	65104-D
1.7. Webpage used by the Issuer to disclose information:	<a href="http://www.unipro.energy">http:// www.unipro.energy</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=7878">http://www.e-disclosure.ru/portal/company.aspx?id=7878</a>
1.8. Date of occurrence of the event (material fact) about which the message was drawn up	21.02.2022

2. Notice Contents
<p>2.1. The quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors. The quorum for resolving on the agenda items of the Board of Directors is present.</p> <p>Voting results on item 1:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>Voting results on item 2:            "For" – 9 votes            "Against" – (None)            "Abstain" – (None).</p> <p>2.2. Content of the resolutions passed by the Issuer's Board of Directors:</p> <p><b>Item 1:</b> Approval of the consolidated financial statements of Unipro Group for financial year 2021 prepared in accordance with IFRS.</p> <p><u>Resolution on the Item:</u>            1.1. To approve Unipro Group consolidated financial statements for financial year 2021 prepared in accordance with IFRS pursuant with Annex No. 1 to the minutes.</p> <p><b>Item 2:</b> Approval of Unipro PJSC Report on Related-Party Transactions in 2021.</p> <p><u>Resolution on the Item:</u>            2.1. To approve Unipro PJSC Related-Party Transactions Report 2021 as per Annex No. 2 to the minutes.</p> <p>2.3. Date of the meeting of the Issuer's Board of Directors during which the resolutions were passed:            18 February 2022.</p>

2.4. Date of the execution and the number of the Minutes of the meeting of the Issuer's Board of Directors during which the resolutions were passed: 21 February 2022, Minutes No. 309.

2.5. Type, class (category), and series of securities, state registration number of the securities issue (additional issue) and date of its state registration (ID number of the securities issue (additional issue) and date of its assignment), and International Securities Identification Number (ISIN) (if available):  
Type and class (category) of securities: Ordinary registered uncertified shares.

State registration number of the securities issue: 1-02-65104-D.

Date of state registration of the securities issue: 19 April 2007.

International Securities Identification Number (ISIN) (if available): RU000A0JNGA5.

### 3. Signature

3.1. CEO \_\_\_\_\_ M. G. Shirokov

3.2. Date: 21 February 2022 L. S.